

**NATIONAL ALUMINIUM COMPANY LIMITED**

**Form MBP - 4**

**Register of contracts with related party and contracts and Bodies etc. in which directors are interested**

[Pursuant to section 189(1) and rule 16(1)]

**A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184**

| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/ company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | Details of voting on such resolution    |                            |                          |                             | Date of the next meeting at which register was placed for signature | Reference of specific items – (a) to (g) under sub-section (1) of section 188 | Amount of contract or arrangement | Date of share holders approval if any | Signature | Remarks, if any |
|--------------------------------|---|---------------------------------|--|--------------------------------|--|--|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|---------------------------------------|-----------|-----------------|
|                                |   |                                 |  |                                |  |  | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral |   |   |                                   |                                       |           |                 |
| (1)                            | (2)   | (3)                             | (4)  | (5)                            | (6)  | (7)  | (8)                                     | (9)                        | (10)                     | (11)                        | (12)  | (13)  | (14)                              | (15)                                  | (16)      | (17)            |
| -                              |   |                                 |  |                                |  |  |   |                            |                          |                             |   |   |                                   |                                       |           |                 |

**B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest**

| Names of the Companies /bodies corporate/ firms/ association of individuals | Name of the interested director | Nature of interest or concern / Change in interest or concern | Shareholding (if any) | Date on which interest or concern arose / changed |
|---|---------------------------------|---|-----------------------|---|
| Khanij Bidesh India Limited   | Shri Sridhar Patra              | Director  | -                     | 01.12.2019  |
| Utkarsha Aluminium Dhatu Nigam Limited                                      |                                 | Director  | -                     | 10.02.2020  |
| Hindustan Zinc Limited  | Dr. Veena Kumari Dermal, IPoS   | Director  | -                     | 12.09.2019  |
| Bharat Gold Mines Limited   |                                 |   |                       | 29.07.2021  |
| Khanij Bidesh India Limited   |                                 |   |                       | 27.12.2021  |
| Khanij Bidesh India Limited   | Shri Sanjay Lohiya, IAS         | Director  | -                     | 09.11.2020  |
| GDKN Infra Private Limited  | Dr. Ajay Narang                 | Director  | -                     | 02.02.2021  |
| AIC-MCU Samvaad Bharati Foundation  |                                 |   |                       | 23.12.2019  |
| Vask Infoedge Private Limited   |                                 |   |                       | 20.12.1989  |
| Khanij Bidesh India Limited   | Shri Manasa Prasad Mishra       | Director  | -                     | 26.07.2022  |

**NATIONAL ALUMINIUM COMPANY LIMITED**  
**REGISTER OF HOLDING OF SHARES BY DIRECTORS/SECRETARY**  
**(Pursuant to Section 170 of the Companies Act, 2013)**

| Sl. No. | Name and Designation   | Address   | Number, description and nominal value of securities | Date of acquisition and the price or other consideration paid | Date of disposal and price and other consideration received | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities   | Mode of holding physical or in dematerialisation form  | Whether securities have been pledged or any encumbrance has been created on the securities |
|---------|--|---|---|---|---|---|-------------------------------------|--|--|
| 1       | Shri Sridhar Patra<br>Chairman-cum-Managing Director         | National Aluminium Company Limited<br>NALCO Bhawan, Plot No.P/1, Nayapalli,<br>Bhubaneswar-751013 | ----  | ----  | ----  | ----  | ----                                | ----   | ----   |
| 2       | Shri Radhashyam Mahapatro<br>Director (HR)                   | National Aluminium Company Limited<br>NALCO Bhawan, Plot No.P/1, Nayapalli,<br>Bhubaneswar-751013 | ----  | ----  | ----  | ----  | ----                                | ----   | ----   |
| 3       | Shri Manasa Prasad Mishra<br>Director (P&T)                  | National Aluminium Company Limited<br>NALCO Bhawan, Plot No.P/1, Nayapalli,<br>Bhubaneswar-751013 | 4,145<br>Equity<br>Rs.5/- each                      | Multiple dates  | Not Applicable  | 4,145<br>Equity<br>Rs.5/- each  | Employee Offer &<br>Market Purchase | Dematerialisation Form DP ID<br>&<br>Client Id 1204720003325860                              | NO   |
| 4       | Shri Bijay Kumar Das<br>Director (Production)                | National Aluminium Company Limited<br>NALCO Bhawan, Plot No.P/1, Nayapalli,<br>Bhubaneswar-751013 | 3,016<br>Equity<br>Rs.5/- each                      | 21.11.2017  | Not Applicable  | 3,016<br>Equity<br>Rs.5/- each  | Employee Offer                      | Dematerialisation Form DP ID<br>&<br>Client Id 1204720003322740                              | NO   |
| 5       | Shri Ramesh Chandra Joshi<br>Director (Finance)              | National Aluminium Company Limited<br>NALCO Bhawan, Plot No.P/1, Nayapalli,<br>Bhubaneswar-751013 | ----  | ----  | ----  | ----  | ----                                | ----   | ----   |
| 6       | Shri Sadashiv Samantaray<br>Director (Commercial)            | National Aluminium Company Limited<br>NALCO Bhawan, Plot No.P/1, Nayapalli,<br>Bhubaneswar-751013 | 5,976<br>Equity<br>Rs.5/- each                      | Multiple dates  | ----  | 5,976<br>Equity<br>Rs.5/- each  | Employee Offer &<br>Market Purchase | Dematerialisation Form DP ID<br>&<br>Client Id 1204720003322821<br>&<br>Folio No: NAL0019585 | NO   |
| 7       | Shri Sanjay Lohiya , IAS<br>Government Nominee Director      | Additional Secretary<br>Ministry of Mines, Shastri Bhawan,<br>R. P. Road, New Delhi-110 001       | ----  | ----  | ----  | ----  | ----                                | ----   | ----   |
| 8       | Dr. Veena Kumari Dermal, IPoS<br>Government Nominee Director | Joint Secretary<br>Ministry of Mines, Shastri Bhawan,<br>R. P. Road, New Delhi-110 001            | ----  | ----  | ----  | ----  | ----                                | ----   | ----   |
| 9       | Shri Ravi Nath Jha<br>Independent Director                   | National Aluminium Company Limited<br>NALCO Bhawan, Plot No.P/1, Nayapalli,<br>Bhubaneswar-751013 | ----  | ----  | ----  | ----  | ----                                | ----   | ----   |
| 10      | Dr. B. R. Ramakrishna<br>Independent Director                | National Aluminium Company Limited<br>NALCO Bhawan, Plot No.P/1, Nayapalli,<br>Bhubaneswar-751013 | ----  | ----  | ----  | ----  | ----                                | ----   | ----   |
| 11      | Adv. George Kurian<br>Independent Director                   | National Aluminium Company Limited<br>NALCO Bhawan, Plot No.P/1, Nayapalli,<br>Bhubaneswar-751013 | ----  | ----  | ----  | ----  | ----                                | ----   | ----   |
| 12      | Dr. Ajay Narang<br>Independent Director                      | National Aluminium Company Limited<br>NALCO Bhawan, Plot No.P/1, Nayapalli,<br>Bhubaneswar-751013 | ----  | ----  | ----  | ----  | ----                                | ----   | ----   |
| 13      | Shri Y. P. Chillo<br>Independent Director                    | National Aluminium Company Limited<br>NALCO Bhawan, Plot No.P/1, Nayapalli,<br>Bhubaneswar-751013 | ----  | ----  | ----  | ----  | ----                                | ----   | ----   |
| 14      | Ms. (Dr.) Shatorupa<br>Independent Director                  | National Aluminium Company Limited<br>NALCO Bhawan, Plot No.P/1, Nayapalli,<br>Bhubaneswar-751013 | ----  | ----  | ----  | ----  | ----                                | ----   | ----   |
| 15      | Adv. Dushyant Upadhyay<br>Independent Director               | National Aluminium Company Limited<br>NALCO Bhawan, Plot No.P/1, Nayapalli,<br>Bhubaneswar-751013 | ----  | ----  | ----  | ----  | ----                                | ----   | ----   |
| 16      | Shri Sanjay Ramanlal Patel<br>Independent Director           | National Aluminium Company Limited<br>NALCO Bhawan, Plot No.P/1, Nayapalli,<br>Bhubaneswar-751013 | ----  | ----  | ----  | ----  | ----                                | ----   | ----   |
| 17      | Shri Nayan Kumar Mohanty<br>GGM & Company Secretary          | National Aluminium Co. Ltd.,<br>NALCO Bhawan, Plot No.P/1, Nayapalli<br>Bhubaneswar-751013        | 5,000<br>Equity<br>Rs.5/- each                      | Multiple dates  | ----  | 5,000<br>Equity<br>Rs.5/- each  | Employee Offer &<br>Market Purchase | Dematerialisation Form DP ID<br>&<br>Client Id 1203760001152312                              | NO   |

**Register of directors and key managerial personnel**

| Director Identification Number (optional for key managerial personnel) | Present name and surname in full | Any former name or surname in full | Father's name and surnames in full | Date of birth | Residential address (present as well as permanent)  | Nationality (including the nationality of origin, if different) | Occupation | Date of the board resolution in which the appointment was made | Date of appointment and reappointment in the company | Date of cessation of office and reasons therefor | Office of director or key managerial personnel held or relinquished in any other body corporate | Membership number of the ICSI in case of Company Secretary, if applicable | Permanent Account Number (mandatory for key managerial personnel if not having DIN) |
|--|----------------------------------|------------------------------------|------------------------------------|---------------|---|---|------------|--|--|--|---|---|---|
| 06500954   | Shri Sridhar Patra               | -                                  | SHRI NARAYAN PATRA                 | 12.10.1964    | Nalco House, Nalco Nagar, Chandrasekharpur, Bunglow No.1, Nalco Nagar, Bhubaneswar, Odisha-751023                               | Indian  | Service    | 03.09.2018   | 01.09.2018   | -  | 1. Khanij Bidesh India Limited<br>2. Utkarsha Aluminium Dhatu Nigam Limited                     | -   | AAMP8120C   |
| 07248972   | Shri Radhashyam Mahapatro        | -                                  | SHRI KASI BISWANATH MAHAPATRO      | 11.11.1964    | FLAT NO-G-202, 2ND FLOOR, DEHABITAT SOCIETY, SHREE VIHAR, PATIA, BHUBANESWAR, ODISHA-751031                                     | Indian  | Service    | 01.01.2020   | 01.01.2020   | -  | -   | -   | ADSPM2867N  |
| 08951624   | Shri M. P. Mishra                | -                                  | SHRI DURGA CHARAN MISHRA           | 19.07.1963    | Flat-A/105, Gymkhana Palm Heights, Shyampur, Bhubaneswar Urban, Odisha-751003   | Indian  | Service    | 02.11.2020   | 01.11.2020   | -  | 1.Khanij Bidesh India Limited   | -   | ACKPM3523G  |
| 08984700   | Shri B. K. Das                   | -                                  | SHRI PURUSHOTTAM DAS               | 14.01.1963    | N3/188,1st Floor, IRC Village, Nayapalli, Bhubaneswar, Khurda, Odisha-751015  | Indian  | Service    | 01.12.2020   | 01.12.2020   | -  | -   | -   | ABRPD2176J  |
| 08765394   | Shri Ramesh Chandra Joshi        | -                                  | Shri Chandra Dutt Joshi            | 12.04.1965    | Flat No A-1/21, Metrocity, Nayapally, Bhubaneswar, Khordha, Odisha-751013   | Indian  | Service    | 04.02.2022   | 04.02.2022   | -  | -   | -   | AAUPJ3588Q  |
| 08130130   | Shri Sadashiv Samantaray         | -                                  | Shri Sudarshan Sahu                | 01.07.1965    | M-70, Samant Vihar, Chandrasekharpur, Near Kalinga Hospital, Mancheswar Railway Colony S.O, Khordha, Bhubaneswar, Odisha-751017 | Indian  | Service    | 22.03.2022   | 22.03.2022   | -  | -   | -   | ABSPS8663G  |
| 07151125   | Shri Sanjay Lohiya               | -                                  | SHRI GOVIND RAM LOHIYA             | 30.08.1969    | Add.Secretary, Ministry of Mines, Government of India Shastri Bhawan, Dr. Rajendra Prasad Road New Delhi-110001                 | Indian  | Service    | 11.11.2020   | 09.11.2020   | -  | 1.Khanij Bidesh India Limited   | -   | AAZPL8937A  |
| 08890469   | Dr. Veena Kumari Dermal          | -                                  | Shri Ravi                          | 20.08.1967    | Joint Secretary, Ministry of Mines, Government of India Shastri Bhawan, Dr. Rajendra Prasad Road New Delhi-110001               | Indian  | Service    | 20.01.2022   | 20.01.2022   | -  | 1. Hindustan Zinc Limited<br>2. Bharat Gold Mines Limited<br>3. Khanij Bidesh India Limited     | -   | ACCPV2466R  |

|            |                            |   |                              |            |  |        |              |            |            |   |  |        |            |
|------------|----------------------------|---|------------------------------|------------|--|--------|--------------|------------|------------|---|--|--------|------------|
| 09396382   | Shri Ravi Nath Jha         | - | LATE HEM CHANDRA JHA         | 01.03.1976 | KUNWAR SINGH COLONY, AIRPORT ROAD, HINOO, RANCHI, JHARKHAND-834002   | Indian | Professional | 17.11.2021 | 11.11.2021 | - | -  | -      | AKHPJ8290J |
| 02251602   | Dr. B. R. Ramakrishna      | - | SHRI Basavapatna Ramaiah     | 06.01.1954 | Athreya' No 2479/1, 17th Main, 25th Cross, Banashankari 2nd Stage, Bangalore, Karnataka-560070   | Indian | Professional | 17.11.2021 | 15.11.2021 | - | -  | -      | AASPR6395P |
| 09398434   | Adv. George Kurian         | - | Mr. Kurian                   | 20.09.1960 | Pockarankalayil, Kurumu floor, Kottayam, Kerala-686632   | Indian | Professional | 17.11.2021 | 12.11.2021 | - | -  | -      | CEUPK5063F |
| 00368054   | Dr. Ajay Narang            | - | Shri Gurcharan Das Narang    | 10.01.1967 | E-2/142, Arera Colony, Bhopal, Madhya Pradesh-462016   | Indian | Professional | 17.11.2021 | 16.11.2021 | - | 1. GDKN Infra Private Limited<br>2. AIC-MCU Samvaad Bharati Foundation<br>3. Vask Infoedge Private Limited | -      | AALPN8132B |
| 09396182   | Shri Y.P. Chillio          | - | Mr. PESING                   | 09.10.1971 | H.No. 483 P - KHEL NEAR DON BOSCO HIGHER SECONDARY SCHOOL, KOHIMA, NAGALAND-797001   | Indian | Professional | 17.11.2021 | 11.11.2021 | - | -  | -      | AXMPC9430F |
| 09396503   | Ms. (Dr.) Shatorupa        | - | Late Partha Sadhan Bose      | 30.07.1971 | 1. 26 Ballygunge Park, Kolkata, West Bengal-700019/<br>2. Tower-3, Flat 13E, Diamond City South, 58, MG Road, Tollygunge, Karunamoyee, Kolkata, West Bengal-700041 | Indian | Professional | 17.11.2021 | 12.11.2021 | - | -  | -      | ADPPC9744H |
| 09397101   | Adv. Dushyant Upadhyay     | - | Shri Krishna Kumar Upadhyay  | 17.09.1960 | 934, Civil Lines, D.M. Road, near raj darbar hotel, Bulandshahr, Uttar Pradesh-203001  | Indian | Professional | 17.11.2021 | 12.11.2021 | - | -  | -      | AADPU8485A |
| 09545270   | Shri Sanjay Ramanlal Patel | - | Shri Ramanlal Somabhai Patel | 18.05.1970 | 116, Amdavadi Faiiyu, Ralaj, Ralej, Khambhat, Anand, Gujarat-388640  | Indian | Professional | 22.03.2022 | 23.03.2022 | - | -  | -      | AGOPP3452D |
| AASPM7151N | NAYAN KUMAR MOHANTY        | - | Late Narendra Kumar Mohanty  | 27.11.1964 | FLAT NO. 2/10, BLOCK 2, KANCHANJUNGA VIP ENCLAVES, NAYAPAL LI., CHANDRASEKHAR PUR, BHUBANESWAR, KHU RDA, 751016, Odisha  | Indian | Service      | 27.05.2017 | 01.06.2017 | - | -  | F-3099 | AASPM7151N |